

FUNJ Regular Board Meeting April 23, 2023

Call to Order: 5:01 pm by President Neiss

Quorum - Board Members Present: Charlie Neiss - President, Joanne Macaluso - Vice President, Sylvia Walker, Bonnie Rowan, Alice Logie

Others Present:

Chalice Lighting:

Covenant and Check-ins:

Approval of Meeting Agenda

Motion: Charlie

Second: Sylvia

Approved unanimously

Approval of Minutes for March Meeting

Motion: Charlie

Second: Joanne

Approved unanimously

Approval of Minutes for April 3 Special Meeting

Motion: Charlie

Second: Alice

Approved unanimously

Consent Agenda:

- Finance Reports

Motion: Charlie

Second: Sylvia

Approved unanimously

Reports:

- President's Report - Charlie

Motion: Charlie

Second: Sylvia

Approved unanimously

Action Items from Previous Board Meeting:

Old Business:

- **Agreement with Beacon regarding administration of funds**

Motion: RESOLVED that the Board of Trustees of the First Unitarian Society of Plainfield, doing business as First Unitarian - New Jersey, approves the "[Restricted Gift Agreement between FUSP and Beacon - 4 21 2023 version](#)", and approves the submission of the proposal to the congregation at the special meeting to be held on April 30, 2023.

Motion: Charlie

Second: Joanne

Approved unanimously

- **Operations after June 30, 2023**

Motion: RESOLVED that the Board of Trustees of the First Unitarian Society of Plainfield approves the [revised budget for 2023-2024](#), to be presented to the membership of the society at the special meeting to be held on April 30, 2023.

Motion: Charlie

Second: Sylvia

Approved unanimously

New Business:

- **None**

Calendar:

Next Meeting - May 2, 2023, 8:00 pm

Motion to Adjourn:

Motion: Sylvia

Second: Alice

Approved unanimously

Time: 5:21 pm